South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, Connecticut 06511-5966 (203) 401-2515 Website: www.rwater.com

9/26/2008

NOTICE

A SPECIAL MEETING OF THE TASK FORCE ON IT CONSULTANT OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON FRIDAY, OCTOBER 3, 2008 AT 8:00 AM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CT TO (1) CONSIDER AND APPROVE MINUTES OF ITS SEPTEMBER 26, 2008 MEETING, (2) REVIEW RESPONSES FROM PROSPECTIVE CONSULTANTS AND TAKE APPROPRIATE ACTION, AND (3) SET FUTURE MEETING DATE(S).

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SECRETARY OF THE STATE FOR POSTING
POSTING ON REGIONAL WATER AUTHORTY WEBSITE, www.rwater.com